

NEVADA STATE BOARD OF OPTOMETRY

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KURT G. ALLEMAN, O.D.
President

BRAD C. STEWART, O.D.
Board Member

JACK SUTTON, O.D.
Board Member

GEORGE BEAN
Public Member

NOTICE OF REGULAR MEETING THE NEVADA STATE BOARD OF OPTOMETRY WILL HOLD A MEETING

February 18th, 2005 at 9:00 o'clock a.m.

**AIRPORT PLAZA HOTEL
AVIATION BALLROOM
1981 TERMINAL WAY
RENO, NEVADA**

1. Public Comment.

Public Comment will be received for one half hour prior to the commencement of the regular meeting. If no one appears to address the Board, the Board will proceed with its regular meeting at 9:00 a.m. A time limit may be set for each individual wishing to address the Board. Action will not be taken on any issues presented, either in forum or the ensuing Board Meeting. In accordance with the Nevada Open Meeting Law, any issue requiring action will be placed on the agenda for a future Board Meeting.

***2. Approval of Minutes of December 8th, 2004, regular meeting.**

***3. Complaint of Gretchin M. Kvaal vs. Daniel T. Rowan, O.D. [License Number 437]**

- a. Response of Dr. Rowan; and**
- b. December 21st, 2004, Board correspondence to Dr. Rowan.**

***4. Complaint of Judi D. Kennedy, as Executive Director vs. Mark Ohriner, O.D. [License Number 249]**

- a. Response of Dr. Ohriner.**

***5 December 11th, 2004, HIPAA Security workshop.**

***6. Report of Executive Director**

- a. FARB Convention**
- b. Legal representation**
- c. Renewals to Date**

7. Public Comment

A time limit may be set for each individual wishing to address the Board. Action will not be taken on any issues presented. In accordance with the Nevada Open Meeting Law, any issue requiring action will be placed on the agenda for a future Board Meeting.

THE BOARD RESERVES THE RIGHT TO CONSIDER ITEMS IN A DIFFERENT ORDER TO ACCOMPLISH BUSINESS IN THE MOST EFFICIENT MANNER.

THIS NOTICE WAS POSTED IN THE FOLLOWING LOCATIONS;

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| Carson City Courthouse | 885 East Musser Street Carson City, Nevada |
| Office of the Nevada Attorney General | 5420 Kietzke Lane Reno, Nevada |
| Office of the Nevada Attorney General | 555 East Washington Avenue Las Vegas, Nevada |
| Washoe County Library | 301 South Center Street Reno, Nevada |

THE BOARD WILL BE HAPPY TO TAKE REASONABLE MEASURES TO ACCOMMODATE PERSONS WITH HANDICAPS WHO WISH TO ATTEND THE MEETING. PLEASE CALL JUDI KENNEDY AT [775] 883-8367 TO MAKE ADVANCE ARRANGEMENTS.

***INDICATES ACTION MAY BE TAKEN.**